

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1211813-0

Total Deleted Page(s) = 5
Page 13 ~ Duplicate;
Page 14 ~ Duplicate;
Page 15 ~ Duplicate;
Page 16 ~ Duplicate;
Page 17 ~ Duplicate;

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FBI

(U.S. 1)

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- UNCLAS E F T O
- UNCLAS

Date 2/10/88

CLASS
SRC'D
SER
REC

TO: DIRECTOR, FBI
(ATTN: PERSONAL CRIMES UNIT)

FROM: SAC, WASHINGTON FIELD (9A-5722) (C-4) (P)

SUBJECT: UNSUB, aka
William Poyts;
SENATOR PAUL SIMON-VICTIM;
EXTORTION (A);

(OO: Chicago)

Re WFO teletype to the Bureau, dated 2/10/88.

Enclosed for the Chicago Division are the original FD-302 and investigative notes of the 2/9/88 interview of [redacted] 462 Russell Building, Washington, D.C., regarding a threatening telephone call, received at the Senator's Capitol Hill office, on 2/9/88.

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For the information of the Bureau, and Chicago Division, a consensual monitoring device and trap-and-trace was placed on [redacted]

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Investigation continuing at WFO.

9-71302-1

- 2-Bureau
- 2-Chicago (Encl. 2)
- 2-WFO

FEB 11 1988

WTR:wtr
(6)

WTR

Approved: WDR/Jan Transmitted _____ Per _____
(Number) (Time)

1-10-5042
MAR 29 1989

RECEIVED
TELETYPE UNIT

11 FEB 88 16 30 0

FEDERAL BUREAU
OF INVESTIGATION

Exec AD Adm.	_____
Exec AD Inv.	_____
Exec AD LES	_____
Asst Dir.:	
Adm. Servs.	_____
Crim. Inv.	_____
Ident.	_____
Insp.	_____
Intell.	_____
Lab.	_____
Legal Coun.	_____
Off. Cong. & Public Affs.	_____
Rec. Mgmt.	_____
Tech. Servs.	_____
Training	_____
Off. Liaison & Int. Affs.	_____
Telephone Rm.	_____
Director's Sec'y	_____

INBOX.37 (#10483)

TEXT:

VZCZCWFO026

PP HQ CG NY

DE WF #0026 0420059

ZNR UUUUU

P 110059Z FEB 88

FM FBI WASHINGTON FIELD OFFICE (9A-5722) (P) (C-4)

TO DIRECTOR FBI PRIORITY

CHICAGO PRIORITY

NEW YORK (INFO) ROUTINE

BT

UNCLAS

ATTENTION: PERSONAL CRIMES UNIT

UNSUB, AKA, WILLIAM POYTS; SENATOR PAUL SIMON - VICTIM;

EXTORTION (A); OO:CHICAGO.

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FOR THE INFORMATION OF THE BUREAU AND RECEIVING OFFICES, ON

FEBRUARY 9, 1988, DETECTIVE [REDACTED] THREAT ASSESSMENT UNIT

(TAU), PROTECTIVE OPERATIONS, UNITED STATES CAPITOL POLICE

(USCP), 331 FIRST STREET, N. E., WASHINGTON, D. C., ROOM [REDACTED]

TELEPHONE [REDACTED] APPRISED WASHINGTON FIELD OF A

THREATENING TELEPHONE CALL RECEIVED AT THE OFFICE OF SENATOR PAUL

SIMON, 462 RUSSELL SENATE OFFICE BUILDING, DELAWARE AND

FEB 22 1988

ADU use USSS

073 *Delayed To* [REDACTED]
3 5 MAY 2 3 1988
2/12/88 TKS/CLK

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PAGE TWO DE WF 0026 UNCLAS

CONSTITUTION AVENUES, N. E., WASHINGTON, D. C., TELEPHONE
(202) 224-2152, ON FEBRUARY 9, 1988, AT 11:50 A.M., BY

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[REDACTED]

ON FEBRUARY 9, 1988, [REDACTED] WAS INTERVIEWED AND ADVISED THAT AT APPROXIMATELY 11:50 A.M., THAT SAME DATE, AN UNIDENTIFIED CALLER, WHO SOUNDED LIKE A CAUCASIAN MALE WITH A CHICAGO ACCENT, BETWEEN 30 AND 40 YEARS OF AGE, TELEPHONICALLY CONTACTED HER AT THE AFOREMENTIONED NUMBER AND STATED:

"SENATOR SIMON'S SECRET SERVICE HAD BETTER STOP BOTHERING ME AND IF THEY DON'T, I WILL TAKE REVENGE ON THEM. IF THAT DOESN'T STOP THEM, I WILL HURT PAUL SIMON."

THE CALLER IDENTIFIED HIMSELF AS (X) TOM ~~POYTS~~ (X) AND STATED THAT HE WAS CALLING FROM "CHICAGO LAND." *JK*

ON FEBRUARY 9, 1988, SA [REDACTED] PROTECTIVE INTELLIGENCE OPERATIONS, UNITED STATES SECRET SERVICE (USSS), 1050 CONNECTICUT AVENUE, N. W., WASHINGTON, D. C., SUITE 1000, TELEPHONE [REDACTED] WAS TELEPHONICALLY APPRISED OF THE ABOVE INFORMATION DUE TO SENATOR SIMON'S STATUS AS A PRESIDENTIAL CANDIDATE. SA [REDACTED] INDICATED THAT THE WASHINGTON FIELD OFFICE OF THE USSS WOULD CONDUCT NO INVESTIGATION IN THIS MATTER

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PAGE THREE DE WF 0026 UNCLAS

AND REFERRED THE BUREAU TO THE USSS, INTELLIGENCE DIVISION, FOR FURTHER COORDINATION LOCALLY.

ON FEBRUARY 9, 1988, SA [REDACTED] INTELLIGENCE DIVISION, USSS, WASHINGTON, D. C., WAS APPRISED OF THE RECEIPT OF THE TELEPHONE CALL AND HE INDICATED THAT A COMMUNICATION WOULD BE SENT TO THE CHICAGO OFFICE OF THE USSS, BUT SUGGESTED THAT UNLESS WILLIAM POYTS WAS KNOWN TO THEM, IT WAS UNLIKELY THAT ANY ADDITIONAL INVESTIGATION WOULD BE CONDUCTED. HE DID STATE THAT HIS AGENCY'S LOCAL RECORDS FAILED TO DISCLOSE ANY HISTORY OF USSS CONTACT WITH A WILLIAM POYTS; HOWEVER, HIS RECORDS DID REFLECT A 1985 NEW YORK FEDERAL BUREAU OF INVESTIGATION (FBI) REFERENCE TO

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[REDACTED]. SA [REDACTED] ADVISED THAT THE USSS WOULD CONDUCT NO ACTIVE INVESTIGATION IN WASHINGTON, D. C., REGARDING THIS MATTER.

ON FEBRUARY 9, 1988, COMPLAINT DUTY AGENT [REDACTED] CHICAGO DIVISION, WAS TELEPHONICALLY APPRISED OF THE RECEIPT OF THE TELEPHONE CALL AND HE INDICATED THAT CHICAGO INDICES HAD NO REFERENCE TO WILLIAM POYTS.

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ON FEBRUARY 9, 1988, PRINCIPLE RELIEF [REDACTED] NEW YORK DIVISION, TELEPHONICALLY ADVISED THAT THE NEW YORK

PAGE FOUR DE WF 0026 UNCLAS

DIVISION INDICES HAD NUMEROUS REFERENCES TO WILLIAM POTTS;
HOWEVER, SHE COULD FIND NO REFERENCE TO WILLIAM POYTS.

ON FEBRUARY 9, 1988, SSA [REDACTED] AUTHORIZED THE
INSTALLATION OF A HARD-WIRE CONSENSUAL MONITORING DEVICE, AND
TRAP AND TRACE PROCEDURE FOR [REDACTED]

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[REDACTED]

ON FEBRUARY 9, 1988, ASSISTANT UNITED STATES ATTORNEY (AUSA)
[REDACTED] WASHINGTON, D. C., CONCURRED WITH THE
INSTALLATION OF THE AFOREMENTIONED CONSENSUAL MONITORING DEVICE
AND TRAP AND TRACE PROCEDURE FOR [REDACTED]

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ON FEBRUARY 9, 1988, APPROPRIATE WAIVERS WERE EXECUTED BY
[REDACTED]

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INVESTIGATION CONTINUING AT WASHINGTON FIELD.

LEADS: CHICAGO DIVISION: AT CHICAGO, ILLINOIS:

CONDUCT LOCAL POLICE CHECK FOR WILLIAM POYTS AND WILLIAM
POTTS. CONDUCT ANY NECESSARY LIAISON WITH USSS AT CHICAGO.

NEW YORK DIVISION: AT NEW YORK, NEW YORK:

INFORMATION IS PROVIDED FOR INFORMATIONAL PURPOSES IN THE
EVENT CALLER MAY HAVE ACTUALLY BEEN CALLING FROM NEW YORK RATHER
THAN CHICAGO.

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BT

#0026

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INBOX.3 (#10782)

TEXT:

VZCZ:WFG075

RR HQ CG NY

WF #0075 0422355

ZNR UUUUU

R 112355Z FEB 88

FM FBI WASHINGTON FIELD OFFICE (9A-5722) (C-4) (P)

TO DIRECTOR, FBI ROUTINE

CHICAGO, ROUTINE

NEW YORK, ROUTINE

BT

UNCLAS

ATTENTION PERSONAL CRIMES UNIT

UNSUB. AKA WILLIAM POYTS; SENATOR PAUL SIMON-VICTIM: (EXTORTION):

OO:CHICAGO

REFERENCE WFO TELETYPE TO BUREAU, DATED 2/10/88.

WFO BRINGS BUREAU AND RECEIVING OFFICES TO THE ATTENTION OF
PAGE TWO WHEREIN UNSUB IS MISTAKENLY INDEXED AS ~~TOM~~ POYTS.

INDEXED NAME SHOULD READ (X) WILLIAM POYTS (X). BUREAU AND
RECEIVING OFFICES ARE REQUESTED TO MAKE PENDING CHANGE OF
REFERENCED TELETYPE TO REFLECT WILLIAM POYTS RATHER THAN TOM

[Redacted area]

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DE-224 9-71302-3

MAR 23 1988

[Handwritten signature]

*No Log RMD
PLS INIC*

[Redacted area]

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PAGE TWO DE WF 0075 UNCLAS

POYTS.

UNCLAS

BT

#0075

NNNN

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)

Date: 2/12/88 PRECEDENCE: IMMEDIATE PRIORITY ROUTINE

FM: DIRECTOR, FBI

TO: *[Handwritten signature]*

FEDERAL GOVERNMENT

CAO 103

- White House/WH/
- Bureau of Alcohol Tobacco Firearms/BATF/
- Central Intelligence Agency/CIA/
- CIA DCD/DCD/
- Dept. of Energy HQS/DOEHQ/
- Dept. of Energy Germantown DIV/DOE/
- Dept. of Justice/DOJ/
- Dept. of State/DOS/
- Dept. of the Army/DA/
- Dept. of Treasury/DOT/
- Defense Intelligence Agency/DIA/
- Director National Security Agency/NSA/
- Director Naval Investigative Service/DIRNAVINSERV/
- Drug Enforcement Admin./DEA/
- FAA Washington HQ/FAA/
- HQ AFOSI Bolling AFBDC/AFOSI/
- INSCOM Ft. Meade/INSCOM/
- Nuclear Regulatory Commission/NRC/
- U.S. Customs Service/UCS/
- U.S. Immigration & Naturalization Service/INS/
- U.S. Secret Service/USSS/
- Other: _____

BT

Classification: UNCLAS

Addressee Internal Distribution

For: *DC* 9-71302-4

Subject: UNSUB, AKA, WILLIAM POYTS; SENATOR PAUL SIMON - VICTIM; EXTORTION (A); OO: CHICAGO

See Attached

Approved By: <i>[Signature]</i>	Originator: <i>TEB/dlp</i>	Tele Ext. 4294	Room/Div.: 5042/6
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22/82/88
1158/w

16723

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

USE AND PREPARATION OF FORM 0-73

RECEIVED
TELETYPE UNIT

APR 14 1988

12 FEB 88 17 47z

FEDERAL BUREAU
OF INVESTIGATION

Restrictions on Use

1. Only incoming teletype messages within the categories listed in ~~MFPG~~ Section 161.7 pages 1251 & 1252 may be prepared using form 0-73.
2. Use of Form 0-73 is restricted to incoming teletype messages received at FBIHQ Communications Center within the last 72 hours.
3. Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies. **Geographical location must be indicated if other Government Agency is located outside the Washington, D.C. area.**
4. Editing of message text is restricted to typed or printed changes of a word or two. Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93. Administrative data may be added immediately following the text and must be identical for all addressees.
5. Teletype messages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0-93.

Preparation of 0-73 Form (Yellow)

1. **Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box.
2. **Addressee(s)** - Type or print addressee(s) immediately following the "TO:" or place a check mark in the appropriate box. Note: When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D.C. If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery.
3. **Classification** - Type or print the classification and if appropriate the caveat and warning notices.
4. **Addressee Internal Distribution** - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e. Division, Section, Unit, etc.). List the addressee(s) abbreviation and the internal distribution, i.e. a message to Dept. of State, Dept. of Justice, and Defense Intelligence Agency; list on the "For" line(s) as follows:
Example: For: DOS For SY/TAG; DOJ for Asst. AG Criminal Div.; DIA For DSOP.
Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution.
5. **Subject** - Type or print the subject in the space provided or check "see attached" if subject is identical to attached message.
6. **Originator's Boxes** - Type or print the originator's name, telephone extension, room number, and division.
7. **Approved By Box** - Indicate approval for transmission by initialing the approved by box. Note: The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible.

Preparation of Message To Be Transmitted

1. **Duplicate Copy & Notations** - Xerox 1 copy of the incoming teletype message. A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS _____, (or LEGATS) _____, (or Government Agencies) _____.
2. **Editing of Duplicate Copy (Heading)** - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading; connect these lines from top right to bottom left forming a "Z" figure. **(Do Not Obliterate the Heading)**
3. **Editing Changes to the Text** - (See Restrictions on Use, item 4)
4. **Administrative Data** - Type or print administrative data immediately following the text.